



WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD

Debra R. Prehoda

ARGYLE

Robert A. Henke, Chairman

GRANVILLE

Matthew Hicks, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

George D. Gang

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FORT ANN

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FORT EDWARD

Mitchell Suprenant

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Dana Hogan

PUTNAM

John R. LaPointe

SALEM

Seth M. Pitts

WHITE CREEK

Robert E. Shay

WHITEHALL

George Armstrong

MEMO

TO: Chairman of the Board
Members of the Government Operations Committee:
Supervisors O'Brien, Armstrong, Campbell, Gang, Shaw,
Skellie, Hogan

FROM: Clerk of the Board

Chairman O'Brien has scheduled a **Government Operations Committee** meeting for **Thursday, January 21, 2016 at 10:00 AM** in the large conference room of County Office Building B in Fort Edward.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – November 23, 2015
3. Dick Look, Northern Insuring – 2016 Policies
4. Department Requests/Reports
 - A. Buildings & Grounds
 1. Monthly Updates
 2. St. Paul's Head Start – Building Maintenance System
 3. Departmental Overview/Buildings & Grounds/Parks
 - B. Information Technology
 1. Department Update
 2. Departmental Overview
 - C. Real Property
 1. Departmental Overview
 2. Annual Report
 3. February NYSAC – Directors Winter Conference
 4. Tax Sale Auctioneer – Go to RFP or Remain the Same
 5. Discuss Tax Sale Auction Date
5. Departmental Overview – **11:00 AM**
 1. Administration
 2. Clerk of the Board of Supervisors
 3. County Attorney
 4. County Clerk/Historian
 5. Board of Elections
 6. Treasurer
6. Other Business
7. Adjournment

Committee Members: Please notify this office if you are unable to attend.

DATED: January 13, 2016
Fort Edward, New York